

JOINT Finance and Pastoral Council Meeting
Thursday, November 17, 2022
APPROVED Minutes

Attendance:

Father Robert, Joe Hinshaw, Jennifer Otto, Deacon Gary Vanness, Roger Stanley, Ted Zabel, Terri Romitti and Will Van Rossum, Carl Peterson, Craig Schommer, Brian Higgins, Nikki Vanhandel

Opening Prayer – 6:32 p.m.

Approval of Agenda – Motion to approve 1) Ted Zabel 2) Craig Schommer; unanimous.

Approval of Finance Council 9/15/22 Minutes Motion to approve 1) Brian Higgins 2) Craig Schommer

Approval of Pastoral Council 5/19/22 Minutes Motion to approve 1) Roger Stanley 2) Ted Zabel; unanimous

Finance Council Report: Craig Schommer

- 1) QuickBooks is up and running 100%. Contributions are a little low compared to previous year. We need to do some clarification of reports. The school budget was approved for \$119K higher but need to be diligent because eventually we will be falling behind due to insurance and salary increases. January 22, 2022 Prosperity began, which is 6 month into our fiscal year. We are looking to see how we deactivate non active members. Our numbers need to be accurate for the diocese to adjust our funding accordingly.
- 2) Our One by One Campaign will begin soon. We are looking to do an endowment for our boiler system, a middle school grant scholarship, and a restoration fund (which will include painting Stations of the Cross, the peeling of the mural in the rear of church). Energy Control and Design Air has some options: Just to install a new boiler system and thermostats with a 40 year life would be approx. \$100K. If we include air conditioning, we are looking at \$1 million with will include the entire school as well. The gym would get “Big Ass Fans” (name of the company) installed. Father would like to discuss with parishioners individually for the One by One Campaign. However, is looking for five individuals to help coordination the meetings.

Motion for One by One Campaign to distribute the use of \$215k 1) Craig Schommer 2) Terri Romitti; Unanimous

Pastoral Council Report

- 1) **Parish Strategic Planning** Committee will meet one more time to set goals and strategize. Went through top 5 goals to clarify descriptions, point person, and timeline for each one. Information will be on updated planning sheets. Committees will be redefined and dates will be selected for the rest of the planning.
- 2) **Gym Floor Covering** Looking to purchase floor covering. A 20 year investment is about \$15,500. The second option was \$12,400. It takes about 4 weeks to order. Would like to have in time for our Winterfest. A few possible donors are: Fall Fest, Cursillo, Athletics, and Home and School for a rough total of \$10,000 collectively.

Motion to approve the support of advertising to get donors for the purchasing of gym flooring

- 1) Craig Schommer 2) Brian Higgins

Committee Reports

1) School Advisory – Jen Otto

Abby is looking to implement new strategies to deter bullying. Some include class projects on niceness, presentations from someone who was bullied, talking about storing heavens treasures and getting a counselor. Next, looking at new rules of family tuition credits. Options will be finalized in the next few months. Looking to revisit fundraising options. Should we bring back volunteer hours, add more fundraising, have families payout if hours aren't met? The school staff and Advisory committee would like to do a dinner to auction off at the auction. Abby has been in the process of applying for a safety grant to update safety measures of the school/fellowship/church areas, including window tinting.

2) New Evangelization – Roger Stanley

Welcome back Marny leading our adult education. Ladies night will be held December 1st. Couples Better Together night is planned for January 7th after 4:00 mass. They will have a catechist enrichment night about entrusting in God. The children will get an advent chain to create. The New Evangelization position has not been filled yet.

3) Worship – Carl Peterson

Buildings and Ground will be following up on the organ. Christmas will be the focus of the next meeting.

4) Living Justice –

Abby would like to do the Salvation Army Christmas Tree.

5) Stewardship – Joe Hinshaw

Would like to do a letter to parishioners in December as a renewal form of time, talents, treasure and tithing. Looking to reorganize the ministries and define the leaders. Need to emphasize the personal invitation of each person asking 3 other people. Thank you Becky Janssen for staying on as Blood Drive Coordinator! Chad Rottier is not on the committee due to parish attendance increase! The Stubenville retreat and winter book club are coming up and already have interest in both.

6) Hospitality – Ted Zabel

A little short on help. Normally Peg Conrad makes homemade cookies but purchased instead. Hoping upcoming months will get more people involved.

7) Building and Grounds – Randy Conrad – read by Nikki

We already discussed the gym floor. The new snow blower was delivered a few weeks ago. The columbarium has been started! Roger VanGroll from St. Johns was very helpful in the process. Need to include “people only” in the guideline. Working to figure out the template for wording so there are two options to choose from to etch in the niches.

Deacon Gary’s Report – EVERYTHING IS GOING WELL!

Pastor’s Report – Father needs to look at Bishop’s letter and get information out to parishioners. Would like to get a bible study going for the parish. Could include studies on Lectio Divina, the Revival of the Eucharist, Adoration, and the Rosary. Looking to send parishioners to procession through Green Bay’s Encounter Jesus in the Eucharist. There is a study guide for group study. Possibly use for faith formation. Lastly, we need to collaborate with St. Edwards and figure out how to support our budget wisely to pay for the pastor separately. Keep finances clean and separate from sister parish.

Next Meeting: January 19, 2023 at **6:30 pm**

Closing prayer – Gary ended with a prayer.

Motion to Adjourn at 8:32 p.m. 1) Terri Romitti 2) Craig Schommer; Unanimous

Submitted by: Jennifer Otto